



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

December 1, 2014 Council Meeting

Monday, December 01, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER AND QUORUM**
3. **O CANADA**
4. **RECOGNITIONS AND INTRODUCTIONS**
 - 4.1. **Introduction of Toni Glowaski - Temporary Records Clerk** Dawn Sauvé
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:30 a.m. Enforcement 3rd Quarter Report** Stuart Rempel , AT 10:30
 - 8.2. **10:50 a.m. Evergreen Park Update**
Rob Clayton, Bridget Hennigar and Dan Gorman , AT 10:50
 - 8.3. **11:20 a.m. SPARKED - Thank You Presentation** Tanis Harms , AT 11:20
 - 8.4. **11:40 am Economic Development Report** Chris King , AT 11:40
 - 8.5. **1:00 p.m. Medical Services Report** Everett Cooke , AT 13:00
 - 8.6. **1:20 p.m. Big Hearts for Big Kids**
Monique Nadkrynechny, Tanya Wald, and Lindsey Frostad , AT 13:20
 - 8.7. **1:40 p.m. Bear Creek Folk Festival** Sarah Card , AT 13:40
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
 - 10.1. **Beaverlodge Airport Commission Committee** Bill Rogan

10.2. Amended Policy F1 - Council Honoraria and Travel Expenses

Charlotte Bierman

10.3. Amended Policy F5 - Board Compensation Policy

Charlotte Bierman

11. NEW BUSINESS

11.1. Replacement of Sexsmith Fire Hall

Arlen Miller/Bill Rogan

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. Agricultural Service Board Provincial Conference - January 19-23, 2015

12.2. Growing the North Conference - February 17-19, 2015

13. INFORMATION ITEMS

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

20.1. In Camera - Land

21. ADJOURNMENT